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FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.  
CONTACT: LIDIA FERNANDEZ  
PHONE: (305)599-0839

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NAME: PARAGON HEALTH SERVICES, INC.

AUDIT NUMBER.....H98000016412

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 3

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

September 8, 1998

FAS-T CORP. AGENTS, INC.

SUBJECT: PARAGON HEALTH SERVICES, INC.  
REF: W98000020247

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

REGARDING THE ABOVE NOTE, THE FIRST WORD ON THE LEFT SIDE OF THE PAGE IN EACH SENTENCE IN CAUGHT OFF. THE EXCEPTIONS TO THAT ARE WHERE A NEW PARAGRAPH BEGINS. ALSO, PLEASE REMOVE "PRINCIPAL OFFICE" FROM THE TITLE OF ARTICLE VIII IF THAT IS STRICTLY THE REGISTERED OFFICE. ALSO, THERE IS A LARGE BLANK IN ARTICLE VIII. IS ANY INFORMATION HERE MISSING?

If you have any further questions concerning your document, please call (850) 487-6926.

Tracy Augsburg  
Document Specialist

FAX Aud. #: H98000016412  
Letter Number: 198A00045412

**ARTICLES OF INCORPORATION  
OF  
PARAGON HEALTH SERVICES, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned does hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

**ARTICLE I - NAME**

The name of this corporation is PARAGON HEALTH SERVICES, INC. the principal office is located at 555 Southwest 12<sup>th</sup> Avenue Suite #106, Pompano, Florida 33309

**ARTICLE II - PURPOSE.**

This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of Florida, including but not limited to consulting and managing various healthcare providers in financial, medical billing, reimbursement and clinical areas.

**ARTICLE III - CAPITAL STOCK**

This corporation is authorized to issue 500 shares of \$1.00 par value common stock, which shall be designated as "Common Shares." All of said stock shall be payable in cash, property (real or personal) or labor or services in lieu thereof at a just valuation to be fixed by the Board of Directors.

**ARTICLE IV - VOTING RIGHTS**

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

**ARTICLE V - TERM**

This corporation shall commence its existence on the date of incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

**ARTICLE VI - INCORPORATOR**

The name and address of the initial incorporator hereto is as follows:

Charles Alan Ross  
3845 SW 41 Street  
Pembroke Park, FL 33023

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

There shall be at least one (1) member of the Board of Directors of the corporation. The name and address of the party which will serve as director until the next election is as follows:

Charles Alan Ross, Director

The Board of Directors shall serve for a term of one (1) year or until the first election whichever occurs first, and shall be responsible for electing the officers of the corporation. The officers of the corporation shall consist of a President and such other officers as the Board of Directors may from time to time determine are appropriate in order to carry out the activities of the corporation.

#### ARTICLE VIII - PRINCIPAL OFFICE AND INITIAL REGISTERED OFFICE AND AGENT

The street address of the principal and initial registered office of this corporation and name of the initial registered agent of this corporation is:

The principal office is: 555 S.W. 12th Ave., Suite 106 Pompano, Fl 33309

Registered Charles Alan Ross, P.A.  
Agent 3845 SW 41 Street  
Pembroke Park, Fl 33023

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#### ARTICLE IX - OFFICERS

The duties of the officers of the corporation shall be fixed in the By-Laws. Officers shall be elected annually

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 28th day of August, 1998.



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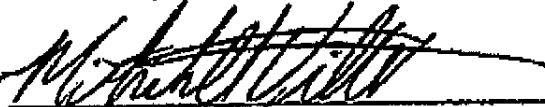
Charles Alan Ross, Incorporator

STATE OF FLORIDA

SS: H98000016412 2  
COUNTY OF BROWARD

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared Charles Alan Ross (personally ☒ or having shown a photo identification ☐) to be the person who executed the foregoing Articles of Incorporation, and (s)he acknowledged before me that (s)he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 28<sup>th</sup> day of August, 1998.



NOTARY PUBLIC, STATE OF FLORIDA  
MY COMMISSION EXPIRES:

MITCHELL VITELLA  
NOTARY PUBLIC, STATE OF FLORIDA  
MY COMMISSION EXP. JANUARY 22, 1999  
NO. CC 434397

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTIONS 607.325, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Paragon Health Services, Inc.
2. The name of the registered agent and office is:

Charles Alan Ross, P.A.  
3845 SW 41 Street  
Pembroke Park, FL 33023

HAVING BEEN NAMED AS THE REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITIONS AS REGISTERED AGENT under section 607.325 Fla Statutes



Charles Alan Ross, Register Agent

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DATED: 8-28-98